

Blackpool Council

7 July 2022

To: Councillors Clapham, Taylor and L Williams

The above members are requested to attend the:

SHAREHOLDER COMMITTEE

Friday, 15 July 2022 at 10.00 am
in Conference Room 3B, Bickerstaffe House

A G E N D A

ADMISSION OF THE PUBLIC TO COMMITTEE MEETINGS

The Head of Democratic Governance has marked with an asterisk (*) those items where the Committee may need to consider whether the public should be excluded from the meeting as the items are likely to disclose exempt information.

The nature of the exempt information is shown in brackets after the item.

1 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

(1) the type of interest concerned either a

- (a) personal interest
- (b) prejudicial interest
- (c) disclosable pecuniary interest (DPI)

and

(2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

* 2 MINUTES OF THE LAST MEETING HELD ON 17 JUNE 2022 (Pages 1 - 12)

To agree the minutes of the last meeting held on 17 June 2022 as a true and correct record.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

* **3 SHAREHOLDER COMMITTEE ACTION TRACKER** (Pages 13 - 16)

The Committee to note the actions required on the Action Tracker document and receive an update on progress on any outstanding actions.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

* **4 SHAREHOLDER UPDATE**

To receive a verbal update on the Council's wholly-owned companies provided by the Shareholder representatives.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

* **5 WHOLLY-OWNED COMPANY FINANCIAL PERFORMANCE AS AT MONTH 2 2022/23** (Pages 17 - 28)

To report detailed information on the financial performance of each of the Council wholly-owned companies to the Shareholder Committee in line with decision EX26/2021.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

* **6 SANDCASTLE WATERPARK - MANAGING AGENT APPOINTMENT** (Pages 29 - 44)

To consider the potential two-phase appointment of a Managing Agent (phase 1) and Operator (phase 2) for the Sandcastle Waterpark, as set out in this report, and following a Corporate Procurement exercise.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

7 COMPANY GOVERNANCE DOCUMENTS AND POLICIES (Pages 45 - 74)

The Shareholder Committee to consider for approval the associated policy documents to accompany the governance framework that has been adopted by all companies.

8 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting of Friday 23 September 2022, commencing at 10am.

Venue information:

Third floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Sharon Davis, Scrutiny Manager, Tel: 01253 477213, e-mail sharon.davis@blackpool.gov.uk

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